Board Members attending; Tonia Hale, Matthew McIntosh, Sedley Tomlinson, David Jones, Melissa Coffell, Michael Drost – Proxy for Becky O’Bar, John Payne, Patrick McIntire, Robert Galligher, Kenny Tosh, Ronald Russell, Penny Russell and Jennifer Davis.

Guest Members; Susan Drost and Keith Davis.

Meeting was called to order at 10:03 am by the new President Tonia Hale. She started by welcoming all the new and returning board members then asked Robert Galligher to lead everyone in prayer.

At this time all new and returning Board Members read/took their oath. Due to unforeseen circumstances the meeting minutes from the November meeting were not available, Sedley Tomlinson made motion that we move the minutes to the next meeting, second was made by Patrick McIntire, there was no discussion, all were in favor, motion passed.
At this time the treasure report was given,

Conference Account – 5,899.09
Credit Card Account – 599.82
General Fund – 10,380.24
Savings Account – 14,237.21
Air Medical Society – 182.00
Fire/EMS Society – 896.81
First Responder Society – 2,251.51
Industrial Society – 3,380.97
Instructor Society – 3,207.05
Paramedic Society – 2,942.86

Total Cash and Bank Accounts – 43,977.56
Jennifer Davis made a motion to accept the Treasures report as read, second by David Jones, all were in favor, motion passed.

Region Reports

Region 1- Shane gave an update on how he was coming along with the Eureka Springs Conference coming up and currently working on the schedule.

Region 2 – Going to have a CEU event Time and Date still undecided
Region 3 – Stated they were still teaching aware classes.

Region 4 – No Report

Region 5 – Brought up about SEARK having an active shooter Class.

**Society Reports**

Paramedic Society – Talked about the Precon class at the Eureka Spring Conference and that it was going to be the Instructor retreat also.

Fire/EMS discussed about having airway classes

Instructor Society – Pre con as discussed by the Paramedic Society.

First Responder – Saying that they were working on their Bylaws

Industrial – No report

Conference report – not a lot of updates at this time
**Old Business**

Sedley brought up and discussed about membership renewal which ends December 31st of every year.

The AEMTA website was brought up and discussed about the AEMTA doing their own web hosting and having full control of the web site and not have to go through a third party like we have been, Tonia asked Mike Drost and David Jones to look into this and bring back a report.

Sedley stated that he was going to get with CVENT about getting our members yearly membership cards.

**New Business**

Mark King Initiative was again brought up and discussed and have asked David Jones and Matthew McIntosh to get together and send a letter of support.

Tonia brought up about having a Bylaw retreat to look over and update or change what is needed and present it to the general membership for approval. Time and date are being looked at for possibly having it during the week, but no time was set during this meeting and will be announced at a later date.
Dr. Bledsoe called and asked if the AEMTA would help sponsor 135 meals for Legislatures on February 21\textsuperscript{st}. MEMS will be bring up to them about the “Stop the Bleed Campaign” Motion by Kenny Tosh to give them $450, second was made by Shane, all were in favor, motion passed.

It was brought up about when we have an EMS funeral is hard at times to get a special roller for the back of an ambulance to place the casket, motion was made Matthew McIntosh that we buy a set of rollers to have for EMS funerals, second was made by Jenifer Davis, all were in favor, motion passed.

It was announced that the next board meeting was going to be on March 1\textsuperscript{st} at 10:00 in Eureka Springs.

Meeting adjourned.